



PATENT APPLICATION

Docket No.: 2553.2.3

DECLARATION, POWER OF ATTORNEY AND PETITION

We, Michael M. Evans and Lewis M. Evans, declare: that we are citizens of the United States of America; that our residences and post office addresses are 232 East 1875 North, Centerville, Utah 84014 and 2301 South 2100 East, Salt Lake City, Utah 84109, respectively; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled AGED ROOFING TILE SYSTEM, for which a patent is sought and which is described and claimed in the specification of pending U.S. Patent Application Serial No. 10/725,991, filed on December 2, 2003; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose all information known to us to be material to patentability as defined in Section 1.56 of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys A. John Pate, Gary D. E. Pierce, Hal D. Baird, David B. Fonda, Warren M. Pate, Daniel P. Nelson, and Michael G. Pate, Registration Nos. 36,234, 38,019, 42,284, 39,672, 54,364, 52,063, and 53,439, respectively, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence and telephonic communications should be directed to:

A. John Pate
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Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Centerville, Utah, this 18th day of March, 2004.

Inventor Michael M. Evans
Michael M. Evans
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Signed at Centerville, Utah, this 19th day of MARCH, 2004.

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